

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
NOVEMBER 30, 2010

The Board of Public Works & Safety met in regular session on Tuesday, November 30, 2010 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members present.

Present: Judy Jackson and Steve Gochenour

Steve Gochenour made a motion for approval of the November 23rd, 2010 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested the Board's approval to clean up the following property:

2312 Maple Street owner is Phyllis A. Fear

The property owner has been notified by regular mail and given ample time to comply. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Steve Rucker with the City Engineer's Office, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Steve Rucker asked the Board to approve a quote of \$6,155 from Jim Gordon, Inc. for computer equipment. Judy Jackson moved to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Steve Rucker asked the Board to approve the quote from Renner Motors for a 2010 Ford F150XLT 4x4 Styleside S/Crew truck. They are trading in a '95 truck for a trade in value of \$2,200.00. Steve Gochenour moved to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Clouse, with Community Development, requested to approve a Service Agreement with John Welch for tillage of the Community Garden Project. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Rick Caldwell, with Risk Management, requested approval of a federal mandated change to the health insurance. This is part of the Patient Protection and Affordable Care Act. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Rick Caldwell requested approval of Amendment #7 to the city's health plan. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Rick Caldwell requested approval to include Amendment #9 in the city's health plan. Steve Gochenour made a motion to approve. Judy Jackson seconded the motion. Motion passed unanimously.

City Clerk-Treasurer Brenda Sullivan, requested approval for four (4) dockets of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety opened quotes for the **Alley Paving of 5 alleys**. The quotes are as follows:

Milestone Contractors	\$44,216
Orville K. Fleetwood Asphalt, Inc.	\$25,149

Jim Norris indicated he would like to go ahead and award the quote to Orville K. Fleetwood Asphalt, Inc. as low bid. Judy Jackson made a motion to approve. Steve Gochenour seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:20 A.M., E.S.T.

Presiding Officer

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana